

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

POWERTECH, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: July 24, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Valerie Kent

ARTICLES OF INCORPORATION
OF
POWERTECH, INC.

I.

The name of the corporation is: POWERTECH, INC.

II.

The period of its duration is perpetual.

III.

Its purpose is to transact any and all business not forbidden by law.

IV.

It shall have authority to issue one million (1,000,000) shares, all of one class, One Dollar (\$1.00) par value. Shareholders shall have no pre-emptive rights.

V.

Restriction on Transfer of Shares. All shares of stock shall be restricted and the holder thereof must offer the opportunity for the corporation to acquire them prior to selling or otherwise transferring them. The shareholder desiring to transfer the stock shall give the corporation sixty (60) days to purchase the stock for an amount equal to the value the holder will receive for the proposed sale or transfer of the stock.

VI.

The address of its initial registered office is 418 W. Cameron Avenue, Kellogg, Idaho.

The name of its initial registered agent at such address is JEFFREY G. WOMBOLT.

VII.

The number of Directors constituting its initial Board of Directors is five (5), whose names and addresses are:

Jeffrey G. Wombolt
418 W. Cameron
Kellogg, ID 83837

William T. Jacobson
P.O. Box 826
Osburn, ID 83849

Ken E. Davis
501 W. Appelway
Coeur d'Alene, ID 83814

C. Lovon Fausett
P.O. Box 968
Osburn, ID 83849

W. F. Bill Brown
1 Powder River Lane
Sumpter, OR 97877

VIII.

The name and address of each incorporator is:

William T. Jacobson
P.O. Box 826
Osburn, ID 83849

DATED this 22nd day of July, 1992.


William T. Jacobson

STATE OF IDAHO)
) ss.
County of Shoshone)

On this 22nd day of July, 1992, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared WILLIAM T. JACOBSON, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Daniel R. Wadsworth
Notary Public for the State of Idaho
Residing at *Walden*
My Commission Expires: *4/5/94*